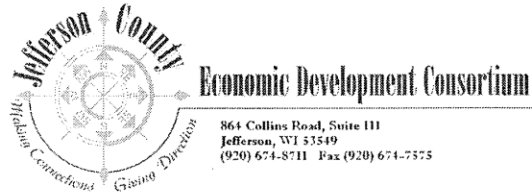


**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
April 11, 2012**



Meeting called to order at 8:35 am.

Board members present: Supervisors, Jim Schroeder, Augie Tietz, Ron Krueger-City of Watertown, Mark Johnsrud-Village of Johnson Creek, Bill Dovi – City of Waterloo, Tim Freitag-City of Jefferson

Others Present: County Board Chairperson John Molinaro, James Romlein, Professor Steve Grabow, Lynn Forseth-MATC, Wayne Koesl-WE Energies, Merri Oxley, Janie Krohmer-JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

**Certification of compliance with Open Meeting Law Requirements**

D. Heling certified compliance for the agenda dated April 11, 2012

**Presentation – The Lodges at Milford Hills**

Presentation was given on the plans for lodges that are proposed to be built on the Milford Hills Hunt Club property. Discussion was held on how this project could be tied into the Glacial Heritage Project and the Rock River Initiative.

**Minutes**

Tietz/Schroeder moved to approve the minutes of the March 14, 2012 as presented. Motion carried.

**Communications**

1. Invitation from Thrive to the upcoming Advance Now Strategy Launch to be held on April 25, 2012 was read to the board.
2. Email received from Brenda Hicks Sorenson- Wisconsin Economic Development Corporation (WEDC) was handed out to the board regarding the changes being proposed for the regionalization of the existing revolving loan fund program. Per direction from the chair, Dennis Heling will set up a meeting for all communities of Jefferson County and WEDC.

**Port of Milwaukee as grantee of Foreign-Trade Zone (FITZ) No. 41**

Discussion was held on the request to include Jefferson County in the application that is being submitted by the Port of Milwaukee. Motion by Tietz/Johnsrud to write a letter of support for the inclusion of Jefferson County in the application of the Port of Milwaukee to expand their zone. Motion carried.

**Directors Report**

Dovi/Schroeder moved to accept the April 2012 Directors Report as submitted. Motion carried.

**Finance Report**

Schroeder/Tietz moved to approve the March 31, 2012 Financial Report as submitted. Motion carried.

**Committee Reports**

**Business Services Team/Finance**

D. Heling updated the board on the banker's summit that was held on March 21, 2012. It was felt that this should be something that should be done every few months to keep everyone informed on what is happen in Jefferson County and how we can all work together with business relocation/start-up in Jefferson County.

**Future Agenda Items**

1. Presentation – Veteran Services
2. Revolving Loan Fund update

**Upcoming Meetings**

1. JCEDC Board of Directors, May 9, 2012 8:30 am, UW Extension/Workforce Development Building, Rm 12, Jefferson
2. Thrive Summit, April 25, 2012, 3-5 pm Sheraton Hotel, Madison

**Adjournment**

There being no further business for consideration, motion by Tietz/Krueger adjourn. Meeting adjourned at 10:20 a.m

Respectfully submitted,

  
RoxAnne Witte, Recording Secretary